

The City Council of the City of Seabrook met in regular session on Tuesday, June 7, 2016 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON – Ex. Abs.	COUNCIL PLACE NO. 3
MELISSA BOTKIN	COUNCIL PLACE NO. 4
GLENNA ADOVASIO – Ex. Abs.	COUNCIL PLACE NO. 5
O.J. MILLER	MAYOR PRO TEM &
	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN HICKS	CITY SECRETARY

Mayor Royal called the meeting to order at 7:02 p.m. and led the audience in the United States and Texas Pledge of Allegiance.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS –

Mr. Robert Kidd, 1201 Mystic Village, stated that all of the street off Todville, between Hammer and Main, are all lower than Todville and flood before Todville floods. An agenda item is needed for raising those streets as high as Todville, when the money is available. Also, there are a lot of ditches in Seabrook, particularly in Old Seabrook, with 18 inch pipes in some places and no pipes in other places. An analysis needs to be done to find out what size pipes are needed and where.

Paul Robinson, 4600 Country Club Drive, Dickinson, thanked Council for supporting Texas Outlaw Challenge, which will take place in a couple of weeks for the 9th year. Planning is going well, and record attendance is expected this year. There has been great pre-registration for a new event this year, a Pony Express Run, for smaller boaters to participate and stay in the lake. The High Horsepower Outlaw Party will be at the Marina Sam's Boat parking lot area. Sam's Boat and Endeavor have helped with the advertising. There will be a Sunday Champagne brunch for awards and sponsor appreciation, and all Councilmembers are invited.

1.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Councilor Giangrosso announced several upcoming events, including the Outlaw Challenge; the 4th of July Kids' Parade; and Movie n Swim night at the pool.

46 **2. BID AWARDS**

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48 **2.1. Bid Award and Contract with Poolsure**

49 **Consider, discuss, and authorize approval of or take action on Bid Award for Project 2016-**
50 **08, Sodium Hypochlorite, Sodium Bisulfite, and Sulfuric Acid and on Execution of a**
51 **contract with Commercial Chemical Products, Inc. dba Poolsure/Purify, at \$0.94 per gallon**
52 **of Sodium Hypochlorite; \$1.64 per gallon of Sodium Bisulfite; and \$2.99 per gallon of**
53 **Sulfuric Acid. (Padgett)**

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55 Kevin Padgett, Assistant Director of Public Works, recommends awarding the contract to
56 Poolsure, which was the low bidder.

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58 Motion was made by Councilmember Giangrosso and seconded by Councilmember Botkin

59
60 To approve a Bid Award for Project 2016-08, Sodium Hypochlorite, Sodium Bisulfite, and
61 Sulfuric Acid and on Execution of a contract with Commercial Chemical Products, Inc. dba
62 Poolsure/Purify, at \$0.94 per gallon of Sodium Hypochlorite; \$1.64 per gallon of Sodium
63 Bisulfite; and \$2.99 per gallon of Sulfuric Acid.

64
65 MOTION CARRIED BY UNANIMOUS CONSENT

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67 **3. CONSENT AGENDA**

68 **Council will discuss, consider and if appropriate, take action on the items listed below.**

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70 **3.1. Excused Absence**

71 **Approve an excused absence for Mike Giangrosso for the May 17, 2016 regular City**
72 **Council meeting. (Hicks)**

73
74 **3.2. Minutes**

75 **Approve minutes of the May 17, 2016 regular City Council meeting. (Hicks)**

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77 Motion was made by Councilmember Miller and seconded by Councilmember Llorente

78
79 To approve the Consent Agenda as presented.

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81 MOTION CARRIED BY UNANIMOUS CONSENT

82
83 **4. NEW BUSINESS**

84 **Council will discuss, consider and if appropriate, take action on the items listed below.**

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86 **4.1. Ordinance 2016-14_No Parking Zones**

87 **Consider, discuss, and authorize approval of or take action on first reading of proposed**
88 **Ordinance 2016-14. (Cook)**

89

90 **AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF**
91 **THE CITY OF SEABROOK, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE III,**
92 **"STOPPING, STANDING, AND PARKING," DIVISION 1, "GENERALLY," TO**
93 **UPDATE AND FURTHER CLARIFY SECTION 90-61 CURRENTLY ENTITLED,**
94 **"PARKING PROHIBITED SIGNS;" BY ADDING NEW PROVISIONS AND REVISING**
95 **TITLE TO "NO PARKING - DESIGNATION GENERALLY;" BY ADDING A NEW**
96 **SECTION 90-80, "SCHEDULE I - NO PARKING ZONES"; PROVIDING FOR A**
97 **PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS**
98 **(\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO**
99 **THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES**
100 **INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR**
101 **SEVERABILITY; AND PROVIDING FOR NOTICE.**
102

103 Gayle Cook, City Manager, stated that this is a clean-up ordinance. Staff began an
104 inventory of signs and it was a great time to look at where signs for no parking zones were
105 placed. We have a series of resolutions on the books for no parking zones, but no signs posted;
106 therefore, the Police Department had no authority to enforce the no parking zones. The approval
107 of Ordinance 2016-14 will make the no parking zones in the previously approved resolutions
108 enforceable. In addition, this ordinance makes the entire block on Waterfront Drive be made a
109 no parking zone.
110

111 Sean Wright, Police Chief, explained that on weekends people are starting to parallel
112 park along Waterfront with a lot of pedestrian visitors, and a no parking zone would make the
113 area safer. Most facilities in the area have adequate parking per the Development Code. The
114 flow of traffic and pedestrian safety are at issue with people parking in spaces that are not
115 designated parking spaces. We don't want to stop people from shopping, and we can look at
116 closing only one side of the street, but it's a high occupancy street that is not designed for
117 parking.
118

119 Ms. Cook stated that there are other new or slightly modified no parking zones on the
120 following: Bahama, Bath, Cook, Ellis, Lakeside, Hardesty, Main, and Old State Highway 146.
121 There is a table within this ordinance that outlines all the no parking zones.
122

123 Motion was made by Councilmember Llorente and seconded by Councilmember Miller
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125 To approve on first reading of proposed Ordinance 2016-14.
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127 MOTION CARRIED BY UNANIMOUS CONSENT
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129 **4.2. Ordinance 2016-15_Charter references**

130 **Consider, discuss, and authorize approval of or take action on first reading of proposed**
131 **Ordinance 2016-15. (Hicks)**
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134 **AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF**
135 **THE CITY OF SEABROOK, ENTITLED "ADMINISTRATION," ARTICLE II, "CITY**
136 **COUNCIL," DIVISION 2, "RULES OF PROCEDURE," SECTION 2-47(6), "AGENDA;**
137 **ESTABLISHING," SECTION 2-48(3) AND SECTION 2-48(6)9D), "ORDER OF**
138 **BUSINESS," SECTION 2-54, "CONFORMANCE WITH THE CITY CHARTER" AND**
139 **ARTICLE IV, "ORDINANCES," SECTION 2-96, "INTRODUCTION OF**
140 **ORDINANCES" AND SECTION 2-99, "VOTE ON FINAL PASSAGE" BY UPDATING**
141 **THE REFERENCES TO SPECIFIC SECTIONS TO CORRESPOND WITH RECENT**
142 **AMENDMENTS OF THE CITY'S CHARTER; REPEALING ALL ORDINANCE OR**
143 **PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND**
144 **PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

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146 Motion made by Councilmember Llorente and seconded by Councilmember Botkin

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148 To approve on first reading of proposed Ordinance 2016-15.

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150 MOTION CARRIED BY UNANIMOUS CONSENT

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152 **4.3. EDC Resolution 2016-01 on Incentive Policy**

153 **Consider, discuss, and authorize approval of or take action on EDC Resolution 2016-01,**
154 **"Seabrook Economic Development Corporation Incentive Policy". (Chavez)**

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156 Paul Chavez, Director of Economic Development, state that this is a standard resolution
157 annually approved by EDC to acknowledge the Economic Development incentives.

158
159 Motion was made by Councilmember Llorente and seconded by Councilmember Miller

160
161 To approve EDC Resolution 2016-01, "Seabrook Economic Development Corporation Incentive
162 Policy".

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164 MOTION CARRIED BY UNANIMOUS CONSENT

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166 **4.4. Civil Service Commission Appointment**

167 **Ratify the City Manager's re-appointment of Natalie Picha to the Civil Service Commission**
168 **for a term ending June 2019. (Cook)**

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170 Mayor Royal recused himself from discussion and voting, as he is Ms. Picha's business
171 partner.

172
173 Motion was made by Councilmember Miller and seconded by Councilmember Llorent

174
175 To ratify the City Manager's re-appointment of Natalie Picha to the Civil Service Commission
176 for a term ending June 2019.

177
178 MOTION CARRIED BY UNANIMOUS CONSENT

5. ROUTINE BUSINESS

Council will discuss, consider and if appropriate, take action on the items listed below.

5.1. Reports

Reports and announcements concerning items of community interest. No discussion or action will be taken by Council.

Council Liaisons:

- a. **Bay Area Houston Convention & Visitors Bureau** – Councilmember Giangrosso stated that League City approved an agreement with the CVB for a 4 year term. The CVB Board has not heard anything from Kemah and is moving forward on interviews for the executive director, but has made no offers made yet.
- b. **Bay Area Houston Economic Partnership** – Councilmember Llorente discussed his trip to Washington, stating that the group made 407 visits, an increase from 376 last year. All meetings responses were positive for space exploration, and space exploration is getting the appropriate funding for which everyone is happy.
- c. **Bay Area Transportation Partnership** – Mayor Royal explained the Partnership is without a director right now and is looking for someone. The former director is now Judge Emmett's Transportation Director.
- d. **Clear Lake Emergency Medical Corps** – Councilmember Miller stated that CLEMC has, in the last 6-8 months, brought up employee salaries to be competitive. They are looking for property to build on, as the current building lease will go away in the near future.
- e. **Economic Alliance, Port Region** – Councilmember Botkin stated that this group is made up of 14-15 committees and all are in support of the coastal spine. San Jacinto Junior College has a maritime facility and is working on another site to bring tourism to the area, and the college is targeting petrochemical jobs for training opportunities. There will be a maritime conference in August.
- f. **Galveston Bay Foundation** – Councilmember Miller explained that the Foundation had close to \$1million to rebuild the island that had existed by the Pointe, but nothing has been accomplished at this point. There was some resistance about the project because some people view the area as a bird sanctuary.
- g. **Hotel Tax Liaison Committee** – no update at this time.
- h. **Houston-Galveston Area Council** – Mayor Royal explained the HGAC Transportation Planning Council, which is the body that distributes funds for transportation projects, has adopted a short range 4 year transportation plan that includes \$2 million in the bank for the expansion of Highway 146.

5.2. Approve the Action Items Checklist which is attached and made a part of this Agenda.

TXDOT – no updates at this time. The City is getting calls from property owners, and EDC is planning an outreach to property owners with one-on-one meetings. EDC will continue to post information on its webpage for properties that will be available for relocation.

Strategic Plan update – no new updates at this time. Staff is working on the new plan and will be meeting next Thursday, then bringing the finalized back to Council for discussion and approval.

Project updates – Staff has met with the architects and construction company, Crain, on the new Public Works facility project and construction equipment is now on site. We should see construction activity by the end of the week.

Motion was made by Councilmember Botkin and seconded by Councilmember Llorente

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT

5.3. Establish future meeting dates and agenda items.

A series of Budget meetings will begin on June 21 at 6:00pm; otherwise, Council is on its regular meeting schedule.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 7:46 p.m.

Approved this 2nd day of August 2016.



Robin Hicks, TRMC
City Secretary


Glenn Royal
Mayor